



MINUTES OF: LEBANON CITY COUNCIL

Date: JULY 12, 2016

Council of the City of Lebanon met in regular session on July 12, 2016 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Dearie, Kaiser, Messer, Aylor, Mrs. Monroe and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, City Auditor, Sharee' Dick, Deputy City Manager, Scott Brunka and Electric Director, Shawn Coffey.

The invocation was given by Mr. Norris. Mayor Brewer asked everyone to remain standing for the Pledge of Allegiance.

At this time Mayor Brewer asked for consideration of the minutes for the June 28th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Kaiser seconded by Mr. Aylor. Roll call vote to adopt was as follows: Mr. Norris, abstained; Mr. Dearie, abstained; Mr. Kaiser, yes; Mayor Brewer, yes; Mrs. Monroe, yes; Mr. Messer, yes; Mr. Aylor, yes. Motion to adopt the July 5th work session minutes as submitted was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Electric Director Shawn Coffey gave Council an Electric Division Update.

Mayor Brewer and Mr. Messer gave the Eagle Scouts Certificates of Appreciation for their 2 bridge projects in Miller Park.

LCNB and Main Street Lebanon thanked Council and all the volunteers involved in the July 4th parade.

Ordinance 2016-067 An Ordinance approving the 2017-2021 Capital Improvement Plan for the City of Lebanon, Ohio was read in title only by the City Attorney. This legislation will approve the proposed 2017-2021 Capital Improvement Plan. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-067 was made by Mr. Aylor seconded by Mr. Norris. Roll call vote to adopt was as follows: Mr. Aylor, yes; Mrs. Monroe, no; Mr. Norris, yes; Mayor Brewer, yes; Mr. Messer, no; Mr. Dearie, yes; Mr. Kaiser, no.

Ordinance No. 2016-069 An Ordinance adopting the City of Lebanon 2017 Pay Plan was read in title only by the City Attorney. This legislation will approve the 2017 City Pay Plan, which provides for a 1.25 % across the board pay increase and performance based pay increase allowances of 1.25% of each City Department's aggregate base pay expenses, which will be allocated to staff members based on the results of their annual performance reviews. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-069 was made by Mr.

Norris seconded by Mr. Aylor. Mr. Messer, Mr. Kaiser and Mrs. Monroe voiced their opposition to the legislation. Roll call vote to adopt was as follows: Mr. Norris, yes; Mrs. Monroe, no; Mr. Kaiser, no; Mr. Dearie, yes; Mr. Aylor, yes; Mr. Messer, no; Mayor Brewer, yes.

Ordinance No. 2016-070 An Ordinance authorizing the City Manager to terminate specific Lease Agreements executed under Chapter 157 of the Lebanon Codified Ordinances; and to transfer ownership of Leased property to specific owners through execution and delivery of a General Warranty Deed as provided by the terms of those Lease Agreements was read in title only by the City Attorney. This legislation will approve the termination of 31 ground lease agreements, and the transfer of ownership of those properties to the respective companies located in Lebanon Commerce Center, Columbia Business Park, Kingsview Industrial Park, and Norgal Industrial Park, and which are the subjects of active Economic Development Agreements with the City. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-070 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Resolution No. 2016-073 A Resolution directing the City Manager and the City Attorney to resolve issues related to the Issuance of Securities of the City of Lebanon, Ohio was read in title only by the City Attorney. This legislation will authorize the City Manager and City Attorney to coordinate with the Internal Revenue Service to resolve any issues related to the issuance of tax exempt bonds of the City. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2016-073 was made by Mr. Aylor seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-074 An Ordinance authorizing the City Manager to execute an Agreement with Rack and Ballauer Excavating Company, Incorporated and declaring an emergency was read in title only by the City Attorney. This legislation will approve a contract with Rack & Ballauer Excavating to perform the North East Street Reconstruction Project, from Silver Street to New Street, in the amount of \$1,104,977. In addition to the replacement of the roadway, curb and sidewalks, this project includes the installation of a new water main, a new storm water system, and rehabilitation of the sanitary sewer system. This project is being partially funded with a \$625,000 grant from the Ohio Public Works Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-074 was made by Mr. Dearie seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-075 An Ordinance to approve the record plan for the final plat of Columbia Business Park Section 15 and declaring an emergency was read in title only by the City Attorney. This legislation will approve the re-plat of 3675 Taft Drive in Columbia Business Park, which is the site of the Quantum Metals facility, to consolidate 2 lots into a 14.7 acre lot to facilitate a planned facility expansion. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-075 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-076 An Ordinance to approve the record plan for the final plat of S.H.I. Subdivision and declaring an emergency was read in title only by the City Attorney. This legislation will approve the re-plat of 130 & 200 Cook Road, at the Countryside Church pre-school facility, to consolidate 3 lots and dedicate the required right of way. Mr. Clements

explained the legislation. Motion to adopt Ordinance No. 2016-076 was made by Mr. Kaiser seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-077 An Ordinance authorizing the City Manager to execute an Agreement with QEI, LLC and declaring an emergency was read in title only by the City Attorney. This legislation will approve a contract with QEI, LLC to perform the Supervisory Control and Data Acquisition System Upgrade Project and provide system sustainment maintenance for the Electric Department in the amount of \$62,136. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-077 was made by Mr. Aylor seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised this was the final meeting for July due to Council's summer schedule, the next work session would be August 1st, National Night Out would be August 2nd and Planning Commission would be July 19th.

Mr. Messer thanked the board for how well they've been working together this year. He said everyone has respect for each other.

Mr. Norris reminded everyone that the National Night Out event would be held at the YMCA at 6:00 p.m., the 3rd Friday event would be this Friday night on Mulberry Street and the Bourbon & BBQ benefit event for the Historical Society would be at the Racino on Saturday.


Mr. Kaiser thanked the Mayor for working with the Arts Council regarding the possible use of the house on Deerfield Road. Mayor Brewer advised they had been working on a proposal together to bring to Council for further consideration.

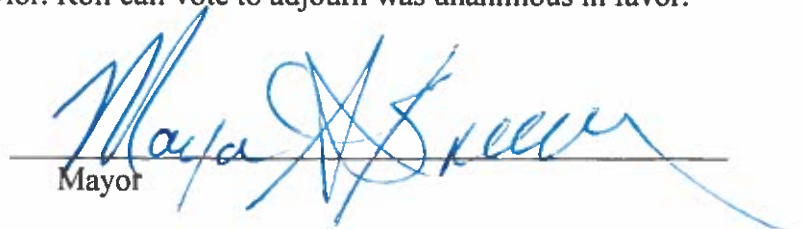
Mr. Aylor stated that this community receives a huge amount of services for what money was being spent. He said that the City is a very conservative organization. He invited everyone to study and research how the City operates.

Mayor Brewer offered congratulations to Mr. Aylor on the birth of his first grandchild. She said that this Council shares different perspectives but still works together to get the job completed. She encouraged everyone to attend 3rd Friday event this weekend.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Aylor. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:50 p.m.

Passed: August 9, 2016


Clerk


Mayor